

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

OPERATIONS COMMITTEE MEETING

March 5, 2024 – 3:00 PM

Centennial Hall Convention Center, Egan Room
101 Egan Drive, Juneau, AK

Videoconference: Click here to join the meeting Meeting ID: 245 119 247 910 Passcode: 3PGcHu	Teleconference: Call-In #: 1-907-202-7104 Code: 942 518 5#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**
B. Approval of Minutes – December 6, 2023
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Treasury Operations Update**
Pamela Leary, Director, Treasury Division
 - A. Staff Recruitment and Retention**
 - B. Procurement Update**
Action: Sole Source Procurement for ARMB Independent Audit of Performance Consultant
 - C. Investment Advisory Council (IAC) Contract**
Action: IAC Contract Expiration
- VII. Middle Office Update**
Scott Jones, Head of Investment Operations, Performance & Analytics, Treasury Division
- VIII. Discussion of Proposed 2025 ARMB Meeting Calendar & Future Trainings**
Alysia Jones, Board Liaison, Treasury Division
- IX. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- X. Other Matters to Properly Come Before the Committee**
- XI. Public / Members Comments**
- XII. Adjournment**